

F010000003111

TFC LOGISTICS CORP.

TRANSMITTAL CENTER

TO: Registration Section
Division of Corporations

SUBJECT: TFC LOGISTICS CORP.

(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WILLIAM CLIFFORD, PRESIDENT

(Name of Person)

TFC LOGISTICS CORP.

(Firm/Company)

8901 TONNELLE AVENUE

(Address)

NORTH BERGEN, NJ 07047

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM CLIFFORD

(Name of Person)

at (201) 453-1001

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

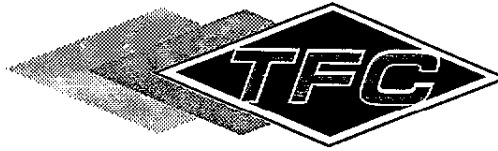
☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN 12 PM 3:00

FILED

WCE/12



T F C L O G I S T I C S C O R P .

8901 Tonnelle Avenue, North Bergen, New Jersey 07047 • 800-378-9750 • 201-453-1001
Fax: 201-453-1199

June 11, 2001

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

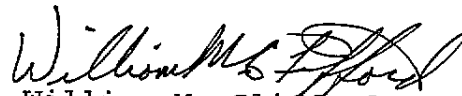
Attn: Lee Rivers
Document Specialist

Dear Mr. Rivers

Enclosed please find copy of your letter dated May 8, 2001 as well as our original application with corrections as indicated in your letter. Also enclosed is an original certificate of Business In Good Standing executed by the State of New Jersey, Department of Treasury.

If anything else is required please advise.

Sincerely,


William M. Clifford
President

FILED
01 JUN 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

WILLIAM CLIFFORD, PRESIDENT
TFC LOGISTICS CORP.
8901 TONNELLE AVENUE
NORTH BERGEN, NJ 07047

SUBJECT: TFC LOGISTICS CORP.
Ref. Number: W01000010425

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01 JUN 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for TFC LOGISTICS CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The printout you submitted is not the same as the certificate we require, which is issued by your Secretary of State.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 001A00027638

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TFC LOGISTICS CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-3448467

(FEI number, if applicable)

4. 6/13/96

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

APR 16, 2001

7. 8901 TONNELLE AVENUE, NORTH BERGEN, NJ 07047

(Principal office address)

SAME

(Current mailing address)

8. To engage in any act or activity permitted by the laws of Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: GEORGE PARKER

Office Address: 10091 SW 158 TERRACE

MIAMI

(City)

, Florida 33157-1644

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
01 JUN 12 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Armand PohanAddress: 75 Bluff RoadFt. Lee, NJ 07024

Vice Chairman: _____

Address: _____

Director: WILLIAM CLIFFORD HomeAddress: 8901 TONNELLE AVENUE ^{Business} 470 Old Wellington RdNORTH BERGEN, NJ 07047 Manchester, NH 03104Director: ARTHUR E. IMPERATORE, JR.Address: C/O DUGAN, COLTHART & ZOCH, P.A. 223 Glenwood Road
PO BOX 576, CLOSTER, NJ 07624 Englewood, NJ 07631FILED
01 JUN 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: WILLIAM CLIFFORDAddress: 8901 TONNELLE AVENUE 470 Old Wellington RoadNORTH BERGEN, NJ 07047 Manchester, NH 03104

Vice President: _____

Address: _____

Secretary: ARTHUR E. IMPERATORE, JR.Address: C/O DUGAN, COLTHART & ZOCH, P.A. 223 Glenwood RoadPO BOX 576, CLOSTER, NJ 07624 Englewood, NJ 07631Treasurer: ARTHUR E. IMPERATORE, JRAddress: SAME AS ABOVE Same As Above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William M. Clifford
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. WILLIAM CLIFFORD, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TFC LOGISTICS CORP.
With the Previous or Alternate Name
FLOWGISTICS EXPRESS INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on June 13, 1996.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

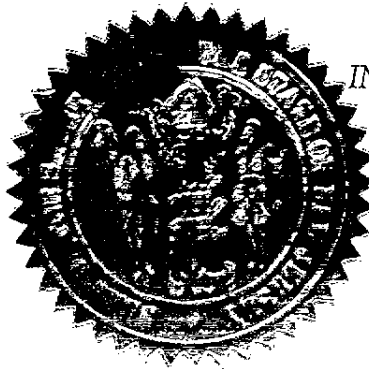
*William M Clifford
8901 Tonnelle Ave
No Bergen, NJ 07047*

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01 JUN 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TFC LOGISTICS CORP.
With the Previous or Alternate Name
FLOWGISTICS EXPRESS INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of June, 2001

Peter R Lawrance
Acting State Treasurer

01 JUN 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA